

Category	Issues	Advice	Rational and timeline	OPI
Enforcement actions with current legal authorities	• Agreements exist that permit sharing of resources between organizations, but the number of resources are stretched. • Private sector security in some protests would be considered but are not considered acceptable in many of the current high-profile areas due to level of risk.	Pursue Pursue	Continue assessing in short term Continue assessing in short term	RCMP RCMP/PS
Enforcement actions without current legal authorities	• Legislative changes to enhance FINTRAC's powers around crown sourcing funding under PCMLTFA • Legislation changes to the Bank Act and abilities to freeze accounts	Pursue Pursue	Immediately Continue assessing in short term	Finance Finance
Additional measures	• Promote Provincial and Territorial implementation of Maximum Enforcement Strategy comparable to approach taken by Ontario by maximizing penalties including revocation of licenses, loss of operating certificates and fines for those using private or commercial vehicles in an illegal blockade. • Maximize penalties including revocation of licenses, loss of operating certificates and fines for those using private or commercial vehicles in an illegal blockade. • Implementation of a Government of Canada public "Tow Truck Strategy" including: ○ financial incentives to provide services, ○ penalties for failing to provide services, ○ federal support for procurement (services and / or trucks), ○ identification of qualified drivers employed by all levels of government; ○ engagement with the U.S. (e.g. Montana and North Dakota); and	Pursue Pursue Pursue	Immediately Immediately Immediately	TC/PS TC TC

	○ securing support of major freight operators (who are the primary users of heavy tow trucks).				
	• Under the <i>National Capital Commission Act</i> have the NCC lease downtown property to the federal government for 14 days for \$1. Then enact regulatory power to create restrictions and then enforce.	Hold for now	Assess implementation of OPS enforcement plan for 2-3 days	DOJ	
	• Have the US confirm that anyone with responsibility is barred from entering the US and confirm that Canada will share its list of convicted individuals with the US	Pursue	Immediately	PS/GAC	
	• Exercise any available powers under the <i>Not-for-Profit Act</i> to void the convoy being registered under the Act	Pursue	Continue assessing in short term	ISED	
	• Activate a Government Operations Command Centre	Hold	May be redundant to existing command centres	RCMP	
	• Identify a federal operational lead coordinator	Hold	Assess implementation of enforcement actions for 2-3 days	RCMP	
	• Denying entry to Canada for foreign nationals who have committed offenses related to the protests.	Pursue	Continue assessing in short term	IRCC/CBSA	
	• Denying entry to the U.S. for Canadian citizens or permanent residents who have committed offenses related to the protests	Pursue	Continue assessing in short term	IRCC/CBSA	
	• Harden Ports of Entry and Trade Corridors with fencing, barricades, controlled access points and additional personnel (law enforcement or CAF)	Pursue	Continue assessing in short term	CBSA	
	• Minister of Public Safety authorities to decide that a passport is not to be issued or is to be revoked if they have reasonable grounds to believe that the decision is necessary to prevent the commission of a terrorism offence, as defined in section 2 of the <i>Criminal Code</i>, or for the national security of Canada or a foreign country or state.	Pursue	Continue assessing in short term	PS	

	Minister of IRCC with authority to refuse to issue, cancel, or revoke passports in cases of passport fraud, passport-related criminality, where someone is charged with an indictable offence, when someone is subject to a term of imprisonment in Canada, or where someone has judicially-imposed restrictions on their travel.	Pursue	Continue assessing in short term	IRCC	s.37
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